

Chair

C. J. Calandro - District 3

Members

Tonya Knust - District 1

Dan Bost - District 2

Faith Miller - District 4

Julie Peterson - District 5

Scott Comparato - District 6

Nel Battrell - District 7

**Vice Chair**

Tamiko Mueller - District 3

Members

Jan L. Phillips - District 1

Andrew Erbes - District 2

Christine Snyder - District 4

John S. Rendleman - District 5

Erin Ashley - District 6

Kevin Lister - District 7

County Board Meeting
Tuesday, December 19, 2023 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

- I. 2023-669 January Meetings Calendar
 - II. 2023-653 Opioid Funding Request
 - III. 2023-654 NRED Outdoor Recreation Survey Report
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Approval of Consent Agenda

- IV. 2023-655 Approval of November 21, 2023 Board Meeting Minutes
- V. 2023-656 Approval of November 21, 2023 County Board Budget Adoption Meeting Minutes

County Board Meeting
Tuesday, December 19, 2023 6:00 PM
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Standing Committee Reports

Executive Committee

- VI. 2023-657 Approval of Resolution 2023-88 Amending the Jackson County Employee Policy Handbook
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Finance & Administration Committee

- VII. 2023-658 Approval of AGE Contract Renewal
- VIII. 2023-659 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$10,630.99
- IX. 2023-660 Approval of Payment of Board Member Travel Expenses in the amount of \$2,670.48
- X. 2023-661 Approval of Payment of County Claims in the amount of \$1,229,336.43
- XI. 2023-662 Approval of On-Demand Claims in the amount of \$74,181.54
- XII. 2023-663 Cash Summaries by Bank (informational only)
- XIII. 2023-664 Revenue and Expense by Department (informational only)
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Legislative & Public Safety Committee

- XIV. 2023-665 Approval of Ambulance Monthly Claims in the amount of \$76,547.58
- XV. 2023-670 Ambulance Director's Report (informational only)
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Real Property Committee

- XVI. 2023-666 Approval of Highway Monthly Claims in the amount of \$109,297.92
- XVII. 2023-667 Approval of Yates to Pruitt Land Split Parcel #05-09-300-019
- XVIII. 2023-668 Jackson Growth Alliance Report (informational only)
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Special Committee Reports

Old Business

New Business

County Board Meeting
Tuesday, December 19, 2023 6:00 PM
Jackson County Courthouse, Courtroom 4

Executive Session

Recess